

PROPERTIES COMMITTEE
JULY 27, 2023

***CONFERENCE ROOM 302 – ADMINISTRATION OFFICE, COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446***

Acting Chairman Kevin Knisely called the meeting to order at approximately 8:18 a.m. in the Conference Room 302 in the Administration Office.

Members Present: Commissioners Kevin Knisely, Gary Howell (sitting in for Tom Kohlman), Brad Haggadone (sitting in for Bryan Zender), John Bustle, Buildings & Grounds Director; and Moses Sanzo, County Controller/Administrator.

Members Excused: Commissioners Bryan Zender and Tom Kohlman.

Others: Jackie Arnold, CFO, Doreen Clark, Office Manager; and Lauren Emmons, CMH CEO.

MINUTES

The minutes from the June 22, 2023 Properties Committee Meeting were briefly reviewed and discussed.

Motion by Haggadone, supported by Howell, to approve the minutes from the June 22, 2023 Properties Committee meeting, as presented. Motion carried unanimously.

COMMUNITY MENTAL HEALTH – VARIOUS PROJECTS

Lauren Emmons, CMH Chief Executive Officer, and John Bustle reviewed the proposed projects that CMH has requested. Commissioner Haggadone noted that they agreed to have the special meeting today, but stated that all RFA's must be submitted one week prior to the meeting dates. Mr. Emmons stated that he needed to get these projects moving forward as their current budget expires on September 30th so they needed consideration right away and they were waiting for more quotes/bids to be submitted. It was recommended that he submit his request timely in the future and he can provide updated quotes/bids at the meeting, if necessary.

Questions and discussion was held regarding the various projects which include: drinking fountains, carpeting, parking lot repairs, sidewalk leveling, and concrete replacement.

Motion by Bustle, supported by Haggadone, to recommend to the Full Board, to authorize CMH to have the following projects completed by Buildings & Grounds:

- **(3) Filtered Drinking Fountains** **\$ 7,500**
- **Replace Carpet at all Entry Doors** **\$ 6,085**
- **Carpet for the Gym** **\$ 10,705**
- **Parking Lot Repair, Seal, Striping** **\$ 15,400**
- **Sidewalk Leveling @ CMH & Harmony Hall** **\$ 5,418**
- **Concrete Replacement/Sidewalks** **\$ 19,250**

for a grand total of \$66,700, to be paid by CMH's current FY 2023 budget and to authorize the reimbursement directly back to Building & Grounds. Motion carried unanimously.

Questions and discussion was held regarding the update on the Camera/Cabling project at the Sheriff's Department/Jail.

ADJOURN

Chairman Knisely adjourned the meeting at 8:35 a.m.

Kevin Knisely, Acting Chairman
Lapeer County Properties Committee

Minutes prepared by: Doreen Clark, Administration Office Manager